



CREATIVE EYE LIMITED

October 24, 2017.

The DCS - CRD

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half Year Ended September 30, 2017

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, please find enclosed herewith a Compliance Certificate from M/s S. Anand SS Rao, Practicing Company Secretary for the half year ended on September 30, 2017.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For Creative Eye Limited

Khushbu

Khushbu Shah

Company Secretary & Compliance Officer



Encl: As above



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &

Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017.

I have examined all the Records, Documents and Papers relating to M/s. **CREATIVE EYE LIMITED MUMBAI**, (the Company), maintained by Karvy Computershare Private Limited, with respect to the Company for the half-year ended **30th SEPTEMBER 2017**, for the purpose of issuing a Compliance Certificate **as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company, during the Half Year ended **30th SEPTEMBER 2017**.


S. ANAND SS RAO
Company Secretary in Practice,
CP No.5687/ FCS No. 5716.

Place: Hyderabad,
Date: 09-10-2017.

